

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
May 2, 2018**

Meeting called at 5:06 p.m. by Richard Wemigwase, Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Debra Smithkey-Browne, Secretary; Janice Shackleford, Treasurer; JoAnn Carey, Commissioner.

Absent: Lisa Flynn, Vice-Chairman;

Staff: Mary Roberts, Elder Department Director;

Guest: Regina Gasco-Tammy Oakly-Shananaquet, MIEA Treasurer; Virginia Lewis, LTBB Tribal Elder; John KeKawegoma, LTBB Tribal Elder;

Commission reviewed the Agenda.

Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as presented; JoAnn Carey, Commissioner; supports.

4 Yes 0 No 1 Absent(Flynn) 0 Abstained

Motion Carried

Commission reviewed the Minutes of April 6, 2018

Motion made by Janice Shackleford, Treasurer; to approve the minutes of April 6, 2018 as presented; Debra Smithkey-Browne, Secretary; supports.

4 Yes 0 No 1 Absent (Flynn) 0 Abstained

Motion Carried

Public Comment opened at 5:10 p.m. Comments were made by John Kawegoma, regarding the Elders Commission Mission Statement, Statute and confidentiality; Virginia Lewis, spoke on the Elders Commission minutes not on the website.

Public Comment closed at 5:22 p.m.

**Elder Department Report – Mary Roberts, Elder Program Manager
General Fund:**

Written report was distributed to the commission for review and comment.

Motion made by Debra Smithkey-Browne, Secretary; to accept the Elder Program Managers Verbal Report as presented by Arlene Naganashe, Elder Program Manager; JoAnn Carey, Commissioner; supports.

4 Yes 0 No 1 Absent(Flynn) 0 Abstained

Motion Carried

5:49 p.m. Mary Roberts departs meeting.

Budget Report – JoAnn Carey, Commissioner

- Financials were reviewed and discussed;

Motion made by JoAnn Carey, Commissioner; to approve the Budget Report as presented by Janice Shackleford; Debra Smithkey-Browne, Secretary; supports.

4 Yes 0 No 1 Absent (Flynn) 0 Abstained

Motion Carried

Commissioner Report – Commissioners

- Michigan Indian Elders Association (MIEA) update;

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Report as presented by Commissioners; Janice Shackleford, Treasurer; supports.

4 Yes 0 No 1 Absent (Flynn) 0 Abstained

Motion Carried

Motion made by JoAnn Carey to review and revise the Elders Commission Statute to incorporate a time limit for public comment at the Commission meetings; Debra Smithkey-Browne, Secretary, supports.

4 Yes 0 No 1 Absent (Flynn) 0 Abstained

Motion Carried

Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 6:22 p.m., Janice Shackleford, Treasurer; supports.

4 Yes 0 No 1 Absent (Flynn) 0 Abstained

Motion Carried

Next scheduled meeting will be held on June 6, 2018.

Approved:

Debra Smithkey-Browne, Secretary

Date